



BOARD OF SELECTMEN
TOWN OF FOXBOROUGH

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

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TOWN CLERK

2016 DEC 12 P 3:16

David S. Feldman, Chairman
Christopher P. Mitchell, Vice Chairman
Mark Elfman, Clerk
Virginia M. Coppola
James J. DeVellis

William G. Keegan, Jr., ICMA-CM, Town Manager
Mary Beth Bernard, Assistant Town Manager
Telephone 508-543-1219
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AMENDED
SELECTMEN'S MEETING AGENDA
Tuesday, December 13, 2016
Media Center, Foxborough High School
120 South Street, Foxborough

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30pm	Executive Session Chief Hatfield	Fire Chief Contract Discussion
7:00pm	Open Session Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:10pm	Child Sexual Abuse Awareness Committee/Chairman Bob Correia	2016 Annual Report
7:20pm	Toby Keith's I Love This Bar & Grill	Discussion/Vote Change of Manager
7:25pm	BOS/Town Manager/ Finance Director	Budget Discussion
7:55pm	Selectmen's Update	
8:05pm	Town Manager	Town Manager Update
8:15pm	Assistant Town Manager	Assistant Town Manager Update

ACTION ITEMS				
1.	COA		1.	Acceptance of a Gift Donation in the amount of \$100 in Memory of Priscilla Kennedy for Programs at the COA/HS from Anonymous.
2.	COA		2.	Acceptance of a Gift Donation in the amount of \$50 for programs and services from Jeanne Dyer.
3.	COA		3.	Acceptance of a Gift Donation in the amount of \$25 in Memory of Cary Barrows for programs from Jocelynn Tripp.
4.	Demetri's/Nick's Steakhouse		4.	Approval of extended closing hours on New Year's Eve 12/31/16
5.	Demetri's/Nick's Steakhouse		5.	Approval of 11am Early Opening Request for 2017 for all N. E. Patriots Sunday Home Games; Easter 4/16/17, Mother's Day 5/14/17, Father's Day 6/18/17
6.	Lakeview Pavilion		6.	Approval for early openings on Saturdays & Sundays in 2017
7.	BOS		7.	Approval of 2017 Licenses

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